

**CITY COUNCIL
MINUTES
NOVEMBER 5, 2013**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer were present. Jenkins was absent.

MOTION by Davis, second by Schmidtke to approve the minutes from the City Council Meeting on October 15, 2013. Motion carried.

MOTION By Jackstadt, second by Thompson to approve the request from St. Elizabeth Catholic Church for the St. Elizabeth 5K Run on Saturday June 7, 2014 at 8:30 a.m., under the supervision of the Police and Public Works Department. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the Plan Commission Agenda for November 7, 2013. Motion carried.

MOTION By McDowell, second by Jackstadt to place on file the Board Of Appeals-No Meeting Notice for November 6, 2013. Motion carried.

MOTION By McDowell, second by Kambarian to suspend the rules and place on final passage an Ordinance to amend 15.24.90 of the Municipal Code Service Entrance Specification.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Whitaker to suspend the rules and place on final passage an Ordinance Amending the Zoning Code of the City of Granite City, Ordinance 3818.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By McDowell, second by Jackstadt to send back to the Planning & Zoning Committee an Ordinance Amending the Sign Ordinance for the City of Granite City. Motion carried.

MOTION By Simpson, second by Whitaker to place on file the Legal & Legislative Committee Meeting Minutes from October 1, 2013. Motion carried.

MOTION By Simpson, second by Davis to approve a Resolution to Authorize Lease Renewal Contract with the United States Postal Service.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Kambarian to approve Resolution 2 for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code in the amount of \$53,500.00.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Jackstadt to suspend the rules and place on final passage an Ordinance to close Propes Avenue at its intersection with Nameoki Road, near the Bicycle Trail commonly known as the Madison County Transit Nature Trail.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Jackstadt to suspend the rules and place on final Passage an Ordinance establishing a handicapped parking space for two years at 809 Niedringhaus Avenue within the City of Granite City, Illinois.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Thompson, second by Simpson to place on file the Public Works Minutes from October 15, 2013. Motion carried.

MOTION By McDowell, second by Kambarian to approve a Resolution to solicit Bids for Management of Alarm Registration and False Alarm Management.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Schmidtke, second by Davis to place on file the Granite City Fire Department Activity Report for September 30, 2013. Motion carried.

MOTION By Davis, second by Thompson to approve the Budget Increase Request for Jacobs Engineering in the amount of \$30,000.00.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Davis, second by Jackstadt to place on file the Wastewater Committee Minutes from October 15, 2013. Motion carried.

MOTION By Williams, second by Kambarian to approve a Resolution to authorize Litigation with CNA Insurance Company, concerning coverage of damage to the Roof of Fire Station No. 03.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Williams, second by Jackstadt to place on file the Insurance & Safety Committee Meeting Minutes from October 15, 2013. Motion carried.

MOTION By Williams, second by Simpson for the Insurance and Safety Committee Meeting Minutes from closed session to remain closed for a period of six months. Motion carried.

MOTION By Jackstadt, second by Thompson to place on file the Industrial Search Committee Meeting Minutes from October 15, 2013. Motion carried.

MOTION By Kambarian, second by McDowell to approve a Resolution to authorize the repair of the roof of Fire Station No 3 in the amount of \$45,740.00 paid from Regional Port District TIF.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to approve a Resolution Amending Redevelopment Agreement between City of Granite City and Tri-City Regional Port District.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by McDowell to approve the Bill List for October in the amount of \$2,879,553.62. Motion carried.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION By Kambarian, second by Simpson to approve the Payroll for the period ending October 30, 2013 in the amount of \$594,245.61.

ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams voted yes. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:20 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**